

TISKILWA VILLAGE BOARD AGENDA
For MEETING on August 13, 2024



- I. Call to Order**
- II. Roll Call:** Murray___ Acker___ Cole___ Funderberg___ Kline___ Klinefelter___ Yepsen___
- III. Review Agenda**
- IV. Minutes from July 9, 2024**
Minutes from July 25, 2024
- V. Payment of Bills**
- VI. Treasurer's Report**
- VII. Village Supervisor Monthly Update**
- VIII. Public Comment :** You will be recognized by the chair and allowed 3 minutes maximum to voice your concerns or comments.
- IX. Reports**
 - A. Village Engineer -**
 - B. Trustees -**
 - 1. Acker -
 - 2. Cole -
 - 3. Funderberg -
 - 4. Kline -
 - 5. Klinefelter -
 - 6. Yepsen -
 - 7. Water Report & Police Report
- X. Old Business**
 - A. Village Vehicles**
 - 1. Possible sale of the International plow truck
 - 2. Possible purchase of new village truck
 - B. Ordinance**
 - 1. Title 16-13. Non-Highway Vehicles
 - a) Discussion on new ordinance for Golf carts and UTVs in the Village
 - C. Village Road Repairs**
 - 1. Locations/Cost Estimates and possible approval.
 - D. Galena Street Drainage/Culverts**
 - 1. Quote to slope the ditches for proper drainage
- XI. New Business**
 - A. Concrete Quotes**
 - 1. Galena Street Sidewalk
 - 2. Post Office Sidewalk and drainage
 - 3. State Street Sidewalk repair
 - 4. Washington Street Storm drains
 - B. 9-3-4**
 - a. Discussion and possible changes to the ordinance
 - C. Village Plan Commision**
 - a. Possible appointment and approval of 5 individuals
 - D. ITEP Grant Application**
 - a. Discussion and possible approval of moving forward with the grant application
- XII. Closed Session**
 - A. Possible Action Regarding Employment, Compensation, Performance, or Dismissal of Public Employees**
Pursuant to 5 ILCS 120/2 (c) (1)
- XIII. Adjournment**
 - A. Next Special Meeting Date - August 29, 2024**
 - B. Next Regular Meeting Date - September 10, 2024**